A C Wharton, Jr.

Mayor

October 15, 2009

The Honorable Joyce Avery Chairman, Shelby County Board of Commissioners 160 N. Main, Suite 450 Memphis, TN 38103

Dear Chairman Avery:

Pursuant to the rules and regulations governing the Shelby County Ethics Commission, I hereby nominate Mary Beard, the Honorable Arthur Bennett, Naomi Dyson, Molly Glover, the Honorable Terry Lafferty, the Honorable Charles McPherson, Don Strother, and Karen Williams for reappointment.

For your use, biographical information is attached and approval of the Board of Commissioners will be appreciated.

Sincerely,

A C Wharfor Mayor

ACW/lar

Enclosure

SUMMARY

I. <u>Description of Item</u>

This resolution appoints reappoints eight members to the Shelby County Ethics Commission.

II. Source and Amount of Funding

III. Contract Items

- A. Type of Contract N/A
- B. Terms N/A

IV. Additional Information Relevant to Approval of this Item

The Shelby County Ethics Commission members are appointed for a term of two years. This is the second term for Mary Beard (BF), The Honorable Arthur Bennett (BM), Naomi Dyson (BF), Molly Glover (WF), The Honorable Terry Lafferty (WM), The Honorable Charles McPherson (WM), Don Strother (WM), and Karen Williams (BF).

Board Members

Appointments	Resolution Date	Expire Date	Member Since	Race	Term
S/C Ethics Commission					
Ms. Mary Beard	11/05/2007	11/05/2009	11/05/2007	BF	2
The Honorable Arthur Bennett	11/05/2007	11/05/2009	11/05/2007	вм	2
Ms. Naomi Dyson	11/05/2007	11/05/2009	11/05/2007	BF	2
Ms. Molly Glover	11/17/2008	11/05/2009	11/17/2008	WF	2
Reverend Gale Kennebrew	08/04/2008	08/04/2010	08/04/2008	BF	2
The Honorable L. Lafferty	11/05/2007	11/05/2009	11/05/2007	WW	2
Mr. Steve McCleskey	08/17/2009	08/17/2011	08/17/2009	WM	2
The Honorable Charles McPherson	02/11/2008	11/05/2009	11/05/2007	WW	2
Ms. Olliette Murry-Drobot	08/17/2009	08/17/2011	08/17/2009	BF	2
Ms. Bev Pray	11/05/2007	11/05/2009	11/05/2007	WF	2
Mr. Don Strother	11/05/2007	11/05/2009	11/05/2007	WM	2
Mr. William Sweet	02/11/2008	11/05/2009	02/11/2008	вм	2
Ms. Karen Williams	11/05/2007	11/05/2009	11/05/2007	BF	2

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Dec.														
Nov.														
Oct.	×		X	x	×			×			×		×	×
Sept.	×	Х		x	×	x	x	X			×		X (NEW)	×
Aug,	×	x	x		×	×	×	х						(NEW)
Jul.	×	Х	х			х	x	х	RESIGNED		×			
Jun.	×		х	x	×	x	x	x	X			×		
May	×			×	×	×	x	X	X		×		:	
Apr.	×	×		x	×			x			×			
Mar.	×	×	×	×	×		×			x	×	×		
Feb.	x		×	X	X	×		х		x	х			
Jan.	×	×	×	×	×	×	×	×	×	×				:
Ethics Comm. Attendance 2009	Naomi Dyson	Mary Beard	Charles McPherson	Тепу Lafferty	Don Strother	Bev (Pray) Vitali	William Sweet	Karen Williams	James Berg	Molly Glover	Arthur Bennett	Gale Kennebrew	Olliett Drobot	Steven McCleskey

X's = PRESENT Blank boxes = ABSENT

Board/Commission	Division of County Government
Name: Mary H. Beard	
Date of Birth: 1-3-75	tace <u>AA</u> MF_K_
Business Name: Fed Ex Corp	0012 HON 61012 Rd N Zip:38120 Phone 818-1306
Business Address: Memphis T	N Zip: 38/20 Phone 8/8-7306
E-mail Mhbeard & fedex.	com Fax 818-7453
Education: Bachelor Arts-AL A-	+M Univ. Doctor of Jurisprudence-Vanderbilt Number of Children Univ School of Law
Name of Spouse:	Number of Children VAIV SCHOOL OF LAW
Home Address: Cordova, TN	zip 380/4 Phone 213-116/
Resident of Shelby Countyyears	5.
Have you ever been convicted of a felony? I give authorization to Shelby County Gov Department perform a background check.	vernment to request that the Shelby County Sheriff's
f also understand that other sources included and a check of outstanding balances own may be performed. 485	ding the official state websites listing sexual predators ed to departments and offices of county government
List any affiliation or ownership interest yeard if such business contracts with or sells	ou have in any business, corporation, or partnership, sproducts or services to Sheiby County Government.
None	
	· · · · · · · · · · · · · · · · · · ·
List members of family, where employed, sells products or services to Shelby Count	and whether or not their employer contracts with or y Government.
None	
HALL-1-	Mary H. Beard / De Signature
(For Office Use Only) Attendance Record (if applicable) No. of MeetingsNo.	AttendNo. Absent
Disposition:	ResolutionItem #

NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS, AUTHORITIES OR COMMISSIONS

Pursuant to Resolution #26 adopted July 26, 1993, as amended, each person who submits his or her name for nomination to serve on a board, authority, or commission subject to approval by the Shelby Gounty Board of Commissioners shall submit a list of all private county, social, athletic or professional clubs of which that person is a member. In the event it is determined that any such clubs are disciminatory in choosing their members on the basis of race, sex, or religion, the Shelby County Board of Commissioners may use this information in voting to reject the nominee.

Pursuant to the aforementioned Resolution you are hereby required to list all private country, social, athletic or professional clubs of which you belong.

1 TN BAR HSSN
2 Judicial Nominating Comm State of TN
3 Shelby County Ethics Comm
4 Chair Labor + Employment Exec Council
5 Co-Chair Diversity Comm of TN Bar ASSN Young Lawyers 6 Bourd of Directors
7
8
List below any of the aforementioned clubs of which you belong that do not have
emale members.
1_ None
2
3
4

do not have minority group members (e.g., African American, Hispanic, Asian).
1_ None
2
4
Do any of the aforementioned clubs of which you belong discriminate in selecting members based on race, sex, or religion?
Circle Below: Yes No
Submitted: Mary H. Beard (Print Name)
$\mathcal{L}_{\mathcal{L}}$
Signature: Mary H Beard Se
Date: 10-15-09

GRATUITY DISCLOSURE FORM

Shelby County Ethics Commission

INSTRUCTIONS: This form is for all persons receiving any Shelby County Government contract, land use approval or financial grant money to report any gratuity that has been given, directly or indirectly, to any elected official, employee or appointee (including their spouses and immediate family members) who is involved in the decision regarding the contract, land use approval, or financial grant of money.

None

1. NAME

2. DATE OF GRATUITY

3. NATURE AND PURPOSE OF THE GRATUITY

4. NAME OF THE OFFICIAL, EMPLOYEE, APPOINTEE, OR FAMILY MEMBER WHO RECEIVED THE GRATUITY

5. NAME OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY

6. ADDRESS OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY

7.	DESCRIPTION OF THE GRATUITY	None
8,	COST OF THE GRATUITY (If cost is unknown	own and not reasonable discovery.
	report a good faith estimate of the cost of	e person giving the gratuity shall the gratuity.)
have i appoii disclo	The information contained in this Gorting documentation or materials referenced to the best of my knowledge, in the correct to the best of my knowledge, in the given, directly or indirectly, any gratuitate (including spouse and immediate is sed and I affirm that I have not violated anment Code of Ethics.	ced herein or submitted herewith, in the street of the str
	ary H Beard / se	10-15-09 Date
Print N	Pary H. Beard	

MARY HELEN BEARD

Mary Helen Beard is a 1993 graduate of Ripley High School. She received a Bachelor of Science Degree in English from Alabama A&M University in 1997. She was the Valedictorian of her high school and college classes. She earned her law degree from the Vanderbilt School of Law in 2000. While in law school, she was a founding member and editor of The Journal of Entertainment Law & Practice, a member of the Honor Council and Phi Alpha Delta, and a member of the Black Law Students Association.

Ms. Beard began her legal career in 2000 with Weintraub & Stock, P.C., the oldest labor and employment boutique firm in Memphis. She has since served in the capacity of Associate Attorney at Ford & Harrison, LLP and a Senior Attorney/Employment Litigator with Federal Express Corporation. Presently, she is employed as a Senior Attorney with FedEx Corporation in Memphis, where she is a member of the legal department's labor and employment team.

Ms. Beard is a former president of the National Bar Association (Ben F. Jones Chapter), former member of the Board of Directors for the Memphis Bar Association, and a former Vice-President of the Association of Women Attorneys-Memphis Chapter. She was appointed by Mayor AC Wharton to serve as a board member of the Shelby County Ethics Commission, the youngest person appointed to the Commission. She is an active member of Tennessee Bar Association, having recently served as the Chair of the Labor and Employment Executive Council and currently serves as the Co-Chair of the Diversity Committee of the Tennessee Bar Association Young Lawyers' Board of Directors.

She is a graduate of the Leadership Academy, September 2008 Fellows Class. She was recently bestowed the honor of being awarded the Memphis Business Journal's Top 40 Under 40 Award and the Star of the Quarter Award from the Tennessee Bar Association's Young Lawyers' Board. Ms. Beard has also been appointed to the Judicial Nominating Commission for the State of Tennessee.

Board/Commission	Division of County Government
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Date of Birth: $2-3-33$,	
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-mail	Fax
iducation: BA & ID	
same of Spouse: Josephine G	Number of Children O
ome Address: 1334 W. Crest	wood 9 38114 Phone (60) 685-8383
esident of Shalby County <u>46</u> years	
ave you ever bach convicted of a felony? give authorization to Shelby County Gov spartment perform a background check.	《西西山山山台 1.4 12.19 12.17 12.17 13
ilso understand that other sources ()	ing the official state websites listing sexual predators d to departments and offices of county government
: any affiliation or emperating lateration	u have in any business, corporation, or partnership, products or services to Shelby County Government.
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at members of family, where employed, a lis products or services to Shelby County	and whether or not their employer contracts with or Government.
	Signature 10-11-09
	Date
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NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS, AUTHORITIES OR COMMISSIONS

Pursuant to Resolution #28 adopted July 26, 1893, as amended, each person who submits his or her name for nomination to serve on a board, authority, or commission subject to approval by the Shelby County Board of Commissioners shall submit a list of all private county, social, athletic or professional clubs of which that person is a member. In the event it is determined that any such clubs are disciminatory in choosing their members on the basis of race, sex, or religion, the Shelby County Board of Commissioners may use this information in voting to reject the nominee.

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Do any of the aforementioned clubs of which you belong discriminate in selecting members based on race, sex, or religion?

Circle Below: Yes (No)

Submitted:

(Print Name)

Signature:

Dete:

10-11-0

GRATUITY DISCLOSURE FORM Shelby County Ethics Commission

INSTRUCTIONS: This form is for all persons receiving any Shelby County Gaverniams contract, land use approval or functial grant money to report any grotuity that has been given, directly or indirectly, to any elected official, employee or appointes (including their spoures and immediate family members) who is involved in the decision regarding the contract, land use approval, or financial grant of money.

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- 8. COST OF THE GRATUITY (if cost is unknown and not reasonably discernible by the person giving the gratuity, then the person giving the gratuity shall report a good falth setimete of the cost of the gratuity.)
- 9. The information contained in this Gratuity Disclosure Form, and any supporting documentation or materials referenced herein or submitted herewith, is true and correct to the best of my knowledge, information and belief and affirm that I have not given, directly or indirectly, any gratuity to any elected official, employee or appointed (including appuse and immediate family members) that has not been disclosed and I affirm that I have not violated the provisions of the Sheiby County Government Code of Ethics.

(Ather 1 Benne

10-11-69 Date

Av Hur T. Bennett

CURRICULUM VITAE

NAME: ARTHUR THOMAS BENNETT

HOME ADDRESS: 1334 West Crestwood Drive

Memphis, Tennessee 38119 Telephone: (901) 685-8383

OFFICE ADDRESS: Criminal Justice Complex

201 Poplar Avenue, Suite 519 Memphis, Tennessee 38103 Telephone: (901) 545-5858

PERSONAL: Married

Date of Birth: February 3, 1933

PRESENT POSITION: Judge, Criminal Court, Division VII

Thirtieth Judicial District at Memphis

QUALIFICATIONS: Passed the Tennessee Bar Examination in June 1963

Admitted to the Tennessee Bar in January, 1964, and Entered private practice of law at the time, associated with attorneys A. W. Willis, Jr., R. B. Sugarmon, Jr., and Ben F. Jones, handling a large variety of cases dealing with nearly all aspects of law.

Appointed Assistant District Attorney General in September 1965 by The Phil M. Canale, Jr., District Attorney General, fifteenth Judicial District.

Promoted July 1970 by District Attorney General Phil M. Canale, Jr., to heard staff of prosecutors assigned to Division IV, Criminal Court.

Reappointed as Chief Prosecutor in Division I, Criminal Court by the Honorable Hugh W. Stanton, Jr., District Attorney General in September 1974.

I have attended many seminars in the field on Criminal Law sponsored by the National College of District Attorneys.

Appointed Judge of Division V, General Sessions Court by the Governor of Tennessee on January 9, 1976.

Curriculum Vitae Page 2 Arthur T. Bennett

Elevated by appointment to the position of Judge of Division VII of the Criminal Court by the Governor On April 30, 1976 which position became effective September 1, 1976.

EDUCATION:

High School: I.C. Norcom High School

Portsmouth, Virginia, 1949-53

College: Norfolk State College

Norfolk Virginia, 1955-57

Howard University, Washington, D.C., 1957-59 Degree B.A.; major: History: Minor Political Science

Law School, Howard University

School of Law 1959-63 Degree: J.D. Degree, 1963

Graduate, National College of District Attorney

University of Houston, TX, 1972

Returned to National College of District Attorneys

As a Faculty Advisor in 1973

Graduate, National Judicial College

College for judges at the University of Nevada 1977

BAR ASSOCIATIONS Memphis and Shelby County Bar Association

National Bar Association

Ben F. Jones Chapter National Bar Association

HONORS AND

ACTIVITIES: National Historical Honor Society-Phi Alpha Theta

(college)

National Forensic Honor Society - Tau Kappa Alpha

(college)

Member, Debating Society, Norfolk State College Member, Debating Society, Howard University Former Member, Juvenile Court Advisory Council

Curriculum Vitae

Page 3
Arthur T. Bennett

Former Member, Title XX State Advisory Council, Department of Human Services Recipient of 1978 Mallory Knights "Distinguished Service Award"

Recipient of 1978 Beta Epsilon Omega Chapter "Twenty Pearl Award" of Alpha Kappa Alpha Sorority, Inc.
Recipient of 1981-82 Citizenship Award of Bethel Grove Community Organization Boy Scouts' Appreciation Award, 1985

Memphis Board of Education Mock Trial
Service Award, 1985
Former Board Member, P.U.S.H
Former Member of Board, N.A.A.C.P.
Former President, Fellowship Crime
Prevention Committee,
Former Secretary, Tennessee Judicial Conference,
1984-85 and 1993-94
Vice-President of Tennessee Judicial Conference
Former President, Tennessee Judicial Conference,
2005-06

Former Member, Advisory Council and Board Memphis Skill Center Former Sponsor and Coach, Little League Football Team Former Board Member, Cotton Makes Jubilee, Inc. Listed in Who's Who Among Black Americans, 1975 Former Member of Board of Directors of Tennessee Trial Judges Association

CURRENT ACTIVITIES:

Chairman, Board of Trustees
Greater Middle Baptist Church
Third Degree Mason
Member, Moolah Temple No. 54 Shriners
Member Tennessee Supreme Court Commission
On Racial and Ethic Fairness
Implementation Committee for the Supreme Court
Commissions on Gender Fairness and Racial and
Ethnic Fairness
Member of the Executive Committee of the
Tennessee Judicial Conference, West Tennessee
Section for the next three years (1998-2001)

CURRENT ACTIVITIES

Member of the Shelby County Ethnics Commission

CONTINUED (2008-2009)

PUBLICATIONS: Author of booklet, entitled An Once of Prevention

Against Crime, published 1980

MILITARY SERVICE: Active Duty, U.S. Army Sound Ranging Expert

In the Infantry Counter-fire Platoon, 1953-55

Reserve Duty, 1955-62

Full Honorable discharge, 1962

PERSONAL BACKGROUND:

Born in Corapeake, North Carolina

Reared in Portsmouth, Virginia where I attended

public schools.

Married in 1962 to the former Josephine A. Adams Graduate of Virginia State College, former teacher at Whitehaven High School, Memphis, Tennessee

INTEREST: Judo, football, basketball, and classical music

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Resident of Shelby County		。 · · · · · · · · · · · · · · · · · · ·
Name: MADMI DYSON Date of Birth: Dec 37,447 Race M FV Business Name: Musturased & Company Consultants Business Address: POBOR 11/67 Zip3811-0167 Phone 408-6 E-mail MSced1 & Comast. net Fax 323-0579 Education: Name of Spouse: Charle Number of Children I Home Address: 1087 Senmes Zip38111 Phone 408-5 Resident of Shelby County Life years. Have you ever been convicted of a felony? Yes No Phone 408-5 i give authorization to Shelby County Government to request that the Shelby County Department perform a background check. Yes No	Bradio	
Date of Birth: Dec 37,447 Race M F Business Name: MustardSecd 3 Company Consulfants Business Name: MustardSecd 3 Company Consulfants Business Address: POBOR INS7 Zip38/II-0/67 Phone 409-6 E-mail MS-ced1 & Concust- Net Fax 333-0579 Education: Name of Spouse: Charle Number of Children Home Address: 1087 Sunmes Zip38/II Phone 409-5 Resident of Shelby County LIFC years. Have you ever been convicted of a felony? Yes No Lopartment perform a background check. Yes No Lopartment perform a background check. Yes No Lopartment perform a background check. Yes No Lopartment performed. List any affiliation or ownership interest you have in any business, corporation, or and if such business contracts with or sells products or services to Shelby County Gowernment. List members of family, where employed, and whether or not their employer contracts with or sells products or services to Shelby County Gowernment. NONC List members of family, where employed, and whether or not their employer contracts with or sells products or services to Shelby County Gowernment. NONC List members of family, where employed, and whether or not their employer contracts with or sells products or services to Shelby County Government. NONC List members of family, where employed, and whether or not their employer contracts with or sells products or services to Shelby County Government. NONC List members of family, where employed, and whether or not their employer contracts with or sells products or services to Shelby County Government. NONC List members of family, where employed, and whether or not their employer contracts with or sells products or services to Shelby County Government. NONC List members of family, where employed, and whether or not their employer contracts with or sells products or services to Shelby County Government.		Division of County Govern
Date of Birth: Dec 37,447 Race M F Business Name: MustardSecd 3 Company Consulfants Business Name: MustardSecd 3 Company Consulfants Business Address: POBOR INS7 Zip38/II-0/67 Phone 409-6 E-mail MS-ced1 & Concust- Net Fax 333-0579 Education: Name of Spouse: Charle Number of Children Home Address: 1087 Sunmes Zip38/II Phone 409-5 Resident of Shelby County LIFC years. Have you ever been convicted of a felony? Yes No Lopartment perform a background check. Yes No Lopartment perform a background check. Yes No Lopartment perform a background check. Yes No Lopartment performed. List any affiliation or ownership interest you have in any business, corporation, or and if such business contracts with or sells products or services to Shelby County Gowernment. List members of family, where employed, and whether or not their employer contracts with or sells products or services to Shelby County Gowernment. NONC List members of family, where employed, and whether or not their employer contracts with or sells products or services to Shelby County Gowernment. NONC List members of family, where employed, and whether or not their employer contracts with or sells products or services to Shelby County Government. NONC List members of family, where employed, and whether or not their employer contracts with or sells products or services to Shelby County Government. NONC List members of family, where employed, and whether or not their employer contracts with or sells products or services to Shelby County Government. NONC List members of family, where employed, and whether or not their employer contracts with or sells products or services to Shelby County Government. NONC List members of family, where employed, and whether or not their employer contracts with or sells products or services to Shelby County Government.	Jame: NAOMI DYSON	
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NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS, AUTHORITIES OR COMMISSIONS

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Pursuant to the aforementioned Resolution you are hereby required to list all private country, social, athletic or professional clubs of which you belong.

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Do any of the aforementioned clubs of which you belong discriminate in selecting members based on race, sex, or religion?

Circle Below: Yes No

Submitted:

NAOMI DYSON

Signature:

Date: 150ct 09

GRATUITY DISCLOSURE FORM

Shelby County Ethics Commission

INSTRUCTIONS: This form is for all persons receiving any Shelby County Government contract, land use approval or financial grant money to report any gratuity that has been given, directly or indirectly, to any elected official, employee or appointee (including their spouses and immediate family members) who is involved in the decision regarding the contract, land use approval, or financial grant of maney.

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- COST OF THE GRATUITY (If cost is unknown and not reasonably discernible 8. by the person giving the gratuity, then the person giving the gratuity shall report a good faith estimate of the cost of the gratuity.)
- The information contained in this Gratuity Disclosure Form, and any supporting documentation or materials referenced herein or submitted herewith, is true and correct to the best of my knowledge, information and belief and affirm that I have not given, directly or inclirectly, any gratuity to any elected official, employee or appointee (including spouse and immediate family members) that has not been disclosed and I affirm that I have not violated the provisions of the Shelby County Government Code of Ethics.

INBOTH DYSON - BORE - THE RESERVE OF THE SEED

Naomi Dyson is the principal owner of Mustard Seed & Company consultants, a multi-dimensional training and project management consulting firm that focuses on principle based training and development of human capital that builds capacity across the sphere of individuals and groups.

A native Memphian she has trained women at the grass root level in Ghana West Africa for the US State Department Cultural Affairs, mentors in Memphis City Schools and students in Workforce Readiness programs. Her work has taken her across the country training and presenting workshops on such topics conflict resolutions, servant leadership, team building and servant leadership. She serves on many boards in leadership capacities and is a founding member of the Memphis Area Women's Council. She is past present of Women of Achievement and Habitat for Humanity of Greater Memphis and past 1st Vice President of Girl Scout Council of the Mid South. She also reads grants for the Women's Foundation for Greater Memphis and a 1996 graduate of Leadership Memphis. Currently she serves as Chair of the Shelby County Ethics Commission.

To her credit she was honored in 2005 at one of the 50 women who make a difference and most recently received an Honor Pin, one of the highest awards for adults in Girl Scouting for the service on the Realignment Council.

She is a member of St. Andrew AME Church, where she serves as president of the Sarah E. Tanner Women's Missionary Society and is the 3rd Vice President of the West TN Conference Branch.

No. Attend

Resolution

No. Absent

Item #

No. of Meetings_

Disposition: Approval____

NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS, AUTHORITIES OR COMMISSIONS

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	le Below: res (No)	
bmitted:	Melly Glover	
	(Print, Name)	
gnature:	Milly Glove	
ilo:	10/10/49	



MOLLY A. GLOVER, Member
Leitner, Williams, Dooley & Napolitan, PLLC
254 Court Avenue, Second Floor
Data Company Building
Memphis, TN 38103
901.312.9402/ fax 527.8224
molly.glover@leitnerfirm.com

Admitted to bar: 1993, Tennessee.

Born in Jackson, Tennessee, Ms. Glover graduated from Middle Tennessee State University with a Bachelor of Science (1988) and from the University of Memphis with her Juris Doctorate (1993). While a law student she was a finalist in the National Moot Court Competition, and received the Lewis F. Powell, Jr. Award for Best Oral Advocate presented by House of the Bar of New York. Upon graduation from law school she served as law clerk to The Honorable Robert L. Childers in the Thirtieth Judicial District of Tennessee.

From 1993 – 1997 was employed by the Law Office of J. Houston Gordon. In 1997, she joined Leitner, Williams, Dooley, & Napolitan PLLC. as an associate. She became a member in January 2004.

Ms. Glover has extensive trial experience in all areas of civil litigation. She has successfully represented clients in state and federal trial courts and at the Sixth Circuit Court of Appeals.

Board/Commission	Division of County Government
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NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS, AUTHORITIES OR COMMISSIONS

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0 /30/05

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GRATUITY DISCLOSURE FORM

Shelby County Ethics Commission

INSTRUCTIONS: This form is for all persons receiving any Shelby County Government contract, land use approval or financial grant money to report any gratuity that has been given, directly or indirectly, to any elacted official, employee or appointes (including their spouses and immediate family members) who is involved in the decision regarding the contract, land use approval, or financial grant of money.

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BIOGRAPHY

Name: Leonard (Terry) Lafferty

Born: June 30, 1932, Newark Ohio, resident of Shelby County since 1948

Marriage: Patricia Ann, 1956 (Deceased), 3 sons

Education: High School, St. Louis Preparatory Seminary, St. Louis, Mo 1950

College: Memphis State College, BS 1956,

Law School, Southern Law, 1956-1959, admitted to law practice, April 1960.

Career: United States Fidelity & Guaranty Co, 1956-60, E.H. Crump & Co, 1960-64, Shelby County District Attorney General 1964-1977, Appointed to Criminal Court Judge, March 1, 1977, by Gov. Ray Blanton, elected three times by Shelby County citizens, retired August 31, 1998, Appointed by TN Supreme Court Senior Judge Sept. 1st, 1998, retired August 31, 2002

Attend Catholic Church of Nativity, Bartlett, TN, past member of Memphis Bar Assoc, Tenn Bar Assoc, Tennessee Judicial Conference

Honors, Elected President of Tennessee Judicial Conference 1993-4, 1991, received Mayor Richard Hackett Citizen Award of Merit; 1988& 94, selected by the Criminal Law Section of the Memphis Bar Assoc, as outstanding Judge of the Year.

Military Service: Oklahoma National Guard, 1947-48, U. S. Navy, corpsman, Oct. 1951-Dec 1953.

Tablica Fishing and Ward

Hobbies: Fishing and Woodworking.

Ethics	
Board/Commission	Division of County Government
Name: Charles & Maphorson	
Date of Birth: 6-22-1936 Race (J)	MF
Business Name:	
Business Address: Zip:Zip:Zip:Zip:Zip:Zip:Zip:Zip:	Phone
E-mail Squree @bell southenet Education: BS - 1964 Education: BS - 1964	Fax_ of Menphis
Name of Spouse: Number	of Children
Home Address: 7318 Deep Valley Dr Zip3	8138 Phone 752-0997
Resident of Shelby County 54 years.	
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NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS, **AUTHORITIES OR COMMISSIONS**

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Do any of the aforementioned clubs of which you belong discriminate in selecting members based on race, sex, or religion?

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(Print Name)

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Date:

Signature:

GRATUITY DISCLOSURE FORM

Shelby County Ethics Commission

INSTRUCTIONS: This form is for all persons receiving any Shelby County Government contract, land use approval or financial grant money to report any gratuity that has been given, directly or indirectly, to any elected official, employee or appointee (including their spouses and immediate family members) who is involved in the decision regarding the contract, land use approval, or financial grant of money.

Charles	Q.MCPherson
DATE OF GRATUITY	NONE
NATURE AND PURPOSE OF	THE GRATUITY
NAME OF THE OFFICIAL, EI WHO RECEIVED THE GRAT	MPLOYEE, APPOINTEE, OR FAMILY MEMBEI UITY
NAME OF THE PERSON OR	ENTITY THAT BROWDED THE COATHEY
	ENTITION PROVIDED THE GRATUITY

7.	DESCRIPTION OF THE GRATUITY	
8.	COST OF THE GRATUITY (If cost is unknown by the person giving the gratuity, then the report a good faith estimate of the cost of	person giving the gratuity shall
true have appo discl	The information contained in this Goorting documentation or materials referent and correct to the best of my knowledge, in not given, directly or indirectly, any gratuit pintee (including spouse and immediate flosed and I affirm that I have not violated ernment Code of Ethics.	ced herein or submitted herewith, is information and belief and affirm that by to any elected official, employee o family members) that has not beer
Sign	ature O. H. S. C. A. C. C. A. C. C. A. C. C. A. C.	10-12-09 Date
	erles D. MCPherson	



CHARLES O. MCPHERSON, Member Retired Leitner, Williams, Dooley & Napolitan, PLLC 254 Court Avenue, Second Floor Data Company Building Memphis, TN 38103 (901) 752-0997/ (901)355-7103 sayree@bellso.net

Admitted to bar: 1965, Tennessee.

Judge McPherson joined the firm in 1995, after sitting as Presiding Judge of Division 2 of Circuit Court for the Thirtieth Judicial Circuit at Memphis (1972-1990). He serves as Assistant Managing Member, overseeing operations of the Memphis office.

His practice emphasizes general litigation, insurance defense, products liability, and professional liability. He is a member of the Memphis, Tennessee, and American Bar Associations.

Born in Memphis, the Judge received both his Bachelor of Science and his Juris Doctor from Memphis State University. After graduating he served as Judicial Law Clerk for the Honorable Bailey Brown, U.S. District Judge for the Western District of Tennessee.

Judge McPherson's involvement with and support of the Boy Scouts of America has led the organization to award him with the District Award of Merit, the Scouter's Training Award, the Scouter's Key, the Den Leader Training Award, and the Boy Scouts' highest adult honor, the Silver Beaver.

Certifications of Specialization are available to Tennessee lawyers in all areas of practice relating to or included in the areas of Civil Trial, Criminal Trial, Business Bankruptcy, Consumer Bankruptcy, Creditor's Rights, Medical Malpractice, Legal Malpractice, Accounting Malpractice, Elder Law and Estate Planning. Listing of related or included practice areas herein does not constitute or imply a representation of Certification of Specialization.

Ethics	
Board/Commission	

Name: DON D SEROE	Ker			•
Date of Birth: 7/////540	_Race <u>Cances</u>	CAN M V	F	
Business Name:				
Business Address:				
E-mail				
Education: LLB/JO Va				
Name of Spouse: Jeany				
Home Address: 1757 Vintan Ave				
Resident of Shelby County 69 ye	ars.			
Have you ever been convicted of a felor I give authorization to Shelby County C	Povernment to rea	uest that the Shi	elby County Sheriff's	
List any affiliation or ownership interest	wed to departmen	nts and offices o	afion, or partnership	·
and if such business contracts with or se	ells products or ser	vices to Shelby C	County Government.	
List members of family, where employe sells products or services to Shelby Cou	ntu Cauaramani			
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Christine Matseas Empry Streether		Oil	gnature Date	ii ta
		,	Date	
(For Office Use Only) Attendance Record (if applicable) No. of MeetingsNo Disposition:	. Attend	No. Abs	sent	
Approval	Resolution	Ite	em #	

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NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS, AUTHORITIES OR COMMISSIONS

Pursuant to Resolution #26 adopted July 26, 1993, as amended, each person who submits his or her name for nomination to serve on a board, authority, or commission subject to approval by the Shelby County Board of Commissioners shall submit a list of all private county, social, athletic or professional clubs of which that person is a member. In the event it is determined that any such clubs are disciminatory in choosing their members on the basis of race, sex, or religion, the Shelby County Board of Commissioners may use this information in voting to reject the nominee.

Pursuant to the aforementioned Resolution you are hereby required to list all private country, social, athletic or professional clubs of which you belong.

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	ny of the a	forementioned club	s of which	you belong that o	do not have

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3	
4	
D in selecting i	o any of the aforementioned clubs of which you belong discriminate members based on race, sex, or religion?
C	ircle Below: Yes No
Submitted:	Pow D Stratkon (Print Name)
	(Print Name)
Signature:	War to when the
Date:	ivlij log

GRATUITY DISCLOSURE FORM

Shelby County Ethics Commission

INSTRUCTIONS: This form is for all persons receiving any Shelby County Government contract, land use approval or financial grant money to report any gratuity that has been given, directly or indirectly, to any elected official, employee or appointee (including their spouses and immediate family members) who is involved in the decision regarding the contract, land use approval, or financial grant of money.

DATE OF GRATUITY	
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NATURE AND PURPO	SE OF THE GRATUITY
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NAME OF THE OFFICE WHO RECEIVED THE	AL, EMPLOYEE, APPOINTEE, OR FAMILY MEME GRATUITY
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WHO RECEIVED THE	AL, EMPLOYEE, APPOINTEE, OR FAMILY MEME GRATUITY N OR ENTITY THAT PROVIDED THE GRATUITY
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7.	DESCRIPTION OF THE GRATUITY	
8.	COST OF THE GRATUITY (If cost is unk by the person giving the gratuity, then t report a good faith estimate of the cost	he person giving the gratuity shall
have a appoint	The information contained in this orting documentation or materials referenced to the best of my knowledge, not given, directly or indirectly, any grate intee (including spouse and immediate psed and I affirm that I have not violated roment Code of Ethics.	information and belief and affirm that I uity to any elected official, employee or family members) that has not been
<u>/</u> Sigňa	<u>An Alle Tea Tea</u>	10 /11/09 Date
2	NO Strothen	Date
Print I	Name	

DON D. STROTHER

EDUCATION:

Memphis City Schools:

1st-12th 1958

Memphis, Tennessee

University of the South:

BA

1962

Sewanee, Tennessee

Vanderbilt School of Law: LLB/JD

1965

Nashville, Tennessee

EMPLOYMENT

Law Clerk Tennessee Supreme Court Justices Andrew Holmes & Larry Creson

1965-1967

Shelby County District Attorney General's Office

Felony Trail Assistant

1967-1976

Director Major Violators Unit

1976-1986

Executive Assistant

1986-1994

Shelby County Sheriff's Office

Legal Advisor

1994-2003

COMMUNITY COMMITMENTS

Boy Scouts of America

Scout Master Troop 340

Memphis/Shelby County Board of Directors Child Advocacy Center

Tennessee Network Board Member and Director for Child Advocacy

Chairman Memphis/Shelby County Child Death Review Committee

gefectjeller in gelekter folkleter for in overstellingsbestjeller folkleter in om i og til och til och

And Carlotter Heller States (New Yorks)

Board/Commission	Division of County Government
Name: HAREN W. William	
Date of Birth: <u>8/35/62</u> R	ace <u>Black M</u> FV
Bus iness Name :	
Business Address:	Zip: Phone
i-mail tkwaus@belleauth.a	ref Fax
Education: 2 yes College	(1) 自身發展 (1) [1] [2] [2] [2] [2] [2] [2] [2] [2] [2] [2
Name of Spouse: Thomas William	<u>~≤</u> Number of Children_
-lome Address: 7/83 Genaufon	w Janils Zip 38125 Phone (901) 758-2427
Resident of Shelby County 43 years	
lave you ever been convicted of a felony?	Ves No V
give authorization to Shelby County Gov Department perform a background check	emment to request that the Shelby County Sheriffs
	ling the official state websites listing sexual predators
and a check of outstanding balances owe may be performed.	ed to departments and offices of county government
List any affiliation or ownership interest yo	ou have in any business, corporation, or partnership,
and it such dusiness contracts with or sells	products or services to Shelby County Government.
ist members of family, where employed, ells products or services to Shelby County	그는 그는 것이 많아 그는 것이 그는 이렇게 하셨다면 없는 그는 것이 없는 것이 없어 없었다면 말씀 없는 것이다. 그는 것이 그를 가는 것이 한 점점을 다른 것이다. 그 점점 없는 것이 없다는 것이 없다는 것이다.
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	Government.
	and whether or not their employer contracts with or Government.
	Government.
Nowe For Office Use Only)	Signature 10/6/69
For Office Use Only) Attendance Record (if applicable)	Signature 10/6/69

Pursuant to Resolution #26 adopted July 26, 1993, as amended, each persolution shis or her name for nomination to serve on a board, authority, or commission bject to approval by the Shelby County Board of Commissioners shall submit a list of vate county, social, athletic or professional clubs of which that person is a member. It is determined that any such clubs are disciminatory in choosing their members to sevent it is determined that any such clubs are disciminatory in choosing their members to be seen that any such clubs are disciminatory in choosing their members to sevent it is determined that any such clubs are disciminatory in choosing their members to be seen that any such clubs are disciminatory in choosing their members information in voting to reject the nominee. Pursuant to the aforementioned Resolution you are hereby required to list allowate country, social, athletic or professional clubs of which you belong. 1 Southwind High School PISA 2 Highland Oaks hiddle School PISA 3 Shelby Country Council PISA 4 5 6 6 7 8 8
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List below any of the aforementioned clubs of which you belong that do not have minority group members (e.g., African American, Hispanic, Asian).

Do any of the aforementioned clubs of which you belong discriminate in selecting members based on race, sex, or religion?

Cîrcle Below: Yes(No)

Submitted: 9

HAREN W. Williams (Print Name)

Signature: 🗲 🗻

Date: 10/6/09

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7. DESCRIPTION OF THE GRATUITY

- 8. COST OF THE GRATUITY (If cost is unknown and not reasonably discernible by the person giving the gratuity, then the person giving the gratuity shall report a good faith estimate of the cost of the gratuity.)
- 9. The information contained in this Grattity Disclosure Form, and any supporting documentation or materials referenced herein or submitted herewith, is true and correct to the best of my knowledge, information and belief and affirm that I have not given, directly or indirectly, any gratuity to any elected official, employee or appointee (including spouse and immediate family members) that has not been disclosed and I affirm that I have not violated the provisions of the Shelby County Government Code of Ethics.

Signatura